

Tuesday, April 3, 2001

The Board of Supervisors of the County of San Luis Obispo, and ex-officio the governing body of all other special assessment and taxing districts for which said Board so acts, met in regular session at 9:00 A.M..

PRESENT: Supervisors Harry L. Ovitt, Shirley Bianchi, Peg Pinard, Michael P. Ryan and Chairperson K.H. 'Katcho' Achadjian

ABSENT: None

PLEDGE OF ALLEGIANCE TO THE FLAG LED BY CHAIRPERSON ACHADJIAN.

SUM **AGN**

1 A-1 **Thereafter, on motion of Supervisor Ryan, seconded by Supervisor Ovitt and on the following roll call vote:**

AYES: Supervisors Ryan, Ovitt, Bianchi, Pinard, Chairperson Achadjian

NOES: None

ABSENT: None

RESOLUTION NO. 2001-124, resolution proclaiming April 7, 2001, as "Day of the Child" and April, 2001, as "Month of the Child" in San Luis Obispo County, adopted.

Supervisor Ovitt: reads the resolution and presents the same to Ms. Charlotte Burns.

Ms. Burns: thanks the Board for the proclamation and invites the public and the Board to the 23rd annual Children's Day in the Plaza; states the theme this year is "Dreaming of the Future."

Ms. Paula Tripp: EOC, states the children are here from their childcare program to bring gifts to the Board.

The children present brochures and personal drawings to each Board Member.

2 A-1B **Thereafter, on motion of Supervisor Ryan, seconded by Supervisor Ovitt and on the following roll call vote:**

AYES: Supervisors Ryan, Ovitt, Bianchi, Pinard, Chairperson Achadjian

NOES: None

ABSENT: None

RESOLUTION NO. 2001-125, resolution proclaiming April 3, 2001 as "Casa Child Advocate Day" in San Luis Obispo County, adopted.

Supervisor Bianchi: reads the resolution and presents the same to Ms. Wendy Most.

Ms. Most: thanks the Board for their support; states it's important to have local support; indicates there is an event on Thursday, April 5, 2001 called "Give a light of hope to a Child"; fourteen agencies are involved and it will be a time to remember the children; hands each Board member a candle with the hopes they will light their candle on Thursday night and remember the children.

3 A-1C **Thereafter, on motion of Supervisor Ryan, seconded by Supervisor Ovitt and on the following roll call vote:**

AYES: Supervisors Ryan, Ovitt, Bianchi, Pinard, Chairperson Achadjian

NOES: None

ABSENT: None

RESOLUTION NO. 2001-126, resolution of the Board of Supervisors proclaiming the week of April 2-8, 2001 as "Public Health Week-Healthy People in Healthy

Communities,” adopted.

Supervisor Pinard: reads the resolution and presents the same to Dr. Greg Thomas, Public Health Director.

Dr. Thomas: describes what Public Health does and their goals; what they are doing and how they are doing compared to the other counties in the State; thanks the Board for the recognition.

4 BPC This is the time set for members of the public wishing to address the Board on items set on the Consent Agenda.

Ms. Joy Fitzhugh: Farm Bureau, addresses Item B-43; hands the Board the Farm Bureau Bulletin; states the Coastal Commission should not have the power that AB 640 will give them; addresses the need for local control.

Mr. Mike Wilson: provides the Board with a packet of photos and information regarding the need for clean up in the Grover Beach area; feels AB 640 will give them the power to get that done; hopes the Board will reconsider their position on this Bill.

Mr. Eric Greening: addresses Item B-43; feels the staff report has a lack of text and it's hard to get a complete picture; feels right now it is premature for any action.

Ms. Linda Hall: addresses the need for the Board's packet to be available on the Internet; questions Items B-30 and B-31 regarding the amendments to the solid waste collection franchise agreements; addresses Item B-28 stating she would like to know if the agreement went out to bid; addresses Item B-44 questioning the word "informal" and if this project went out to bid; feels AB 640 needs a public hearing.

Ms. Pam Heatherington: asks the Board to withdraw Item B-43 for discussion; feels this County would be fortunate to have the Coastal Commission's help with protection of our lands.

Ms. Tarren Collins: addresses Item B-43; feels Bill AB 640 would be an improvement over the status quo; states this should not be viewed as demolition of local control; supports AB 640 because it has wide significance statewide; questions the County accepting \$80,000 for the Periodic Review and then opposing AB 640; addresses the mutual goal of protecting the coast. **No action taken.**

5 B-1 Consent Agenda Item B-43 is amended by directing staff to include a letter expressing the Board's opposition to AB 640. **On motion of Supervisor Ovitt, seconded by Supervisor Ryan and on the following roll call vote:**

AYES: Supervisors Ovitt, Ryan, Bianchi, Pinard, Chairperson Achadjian

NOES: None

ABSENT: None

Consent Agenda Items B-1 through B-48 are approved as recommended by the County Administrative Officer and as amended by this Board.

Consent Agenda Items B-1 through B-48, as amended, are on file in the Office of the County Clerk-Recorder and are available for public inspection.

Items set for bid opening and hearing:

B-1 Plans and specifications (Clerk's File) for the traffic signal reconstruction at Vineyard Drive and Main Street, in the community Templeton and a request to approve an appropriation transfer in the amount of \$102,300 from unanticipated revenue (Road Impact Fees); 1st District, **Approved and the Clerk is instructed to give notice of the bid opening set for May 3, 2001 at 3:00 p.m..**

B-2 Plans and specifications (Clerk's File) for the widening of Vineyard Drive at Bethel Road,

in the community of Templeton; 1st District, **Approved and the Clerk is instructed to give notice of the bid opening set for May 3, 2001, at 3:00 p.m..**

- B-3 Extension of the bid opening date for the Heritage Ranch Fire Station construction project; 1st District, **Approved and the Clerk is instructed to give notice of the bid opening set for April 19, 2001, at 3:00 p.m..**
- B-4 **RESOLUTION NO. 2001-127**, intention to provide additional types of extended services in County Service Area No. 18 (San Luis Obispo Country Club Area); 4th District, **Adopted and the Clerk is instructed to give notice of the hearing date set for May 8, 2001, at 9:00 a.m..**
- B-5 **RESOLUTION NOS. 2001-128 AND 2001-129**, setting hearing to consider establishing a zone within County Service Area No. 18 (San Luis Obispo Country Club Area) for local park, recreation, or parkway facilities and landscaping services; and 2) proposing the adoption of a special tax in the proposed Zone A of County Service Area No. 18; 4th District, **Adopted and the Clerk is instructed to give notice of the hearing date set for May 8, 2001, at 9:00 a.m..**

Auditor-Controller Items:

- B-6 Unannounced cash count of the Mental Health Division conducted on January 25, 2001, **Received and Filed.**
- B-7 Audit report of Social Services' General Relief Program for the period of July 1, 1999 through June 30, 2000, **Approved and the Department is directed to report back to the Board within four month on audit recommendations implementation status.**

Board of Supervisors Items:

- B-8 Re-appoint Nick Pokrajac as a District One Representative to the Templeton Public Cemetery District, **Approved.**
- B-9 Re-appoint Clifford Johnson as a District One Representative to the Templeton Public Cemetery District, **Approved.**
- B-10 Re-appoint Margie Kowall as a District One Representative to the Commission on Children and Youth, **Approved.**
- B-11 Re-appoint Noel Albright as a District One Representative to the San Miguel Public Cemetery District, **Approved.**
- B-12 Re-appoint Monica Cisneros as a District One Representative to the San Miguel Public Cemetery District, **Approved.**
- B-13 Re-appoint Alice Bock as a District One Representative to the San Miguel Public Cemetery District, **Approved.**
- B-14 Re-appoint Robert Williams as a District Two Representative to the Cambria Public Cemetery District, **Approved.**
- B-15 Re-appoint George Sullivan as a District Five Representative to the Parks and Recreation Commission, **Approved.**
- B-16 Re-appoint Wayne Cooper as the District Five Representative to the Planning Commission, **Approved.**
- B-17 Re-appoint John DeCou as a District Five Representative to the Fish and Games Fine Committee, **Approved.**
- B-18 Re-appoint Mark Jensen as a District Five Representative to the Fish and Games Fine Committee, **Approved.**

- B-19 Re-appoint James O'Farrell as the District Five Representative to the Civil Service Commission, **Approved.**
- B-20 Budget adjustment in the amount of \$1,000 from District Four Community Project Funds to Public Works to assist flood victims residing in the Fourth District, **Approved.**
- B-21 Allocation of \$2,300 from District Two Community Project Funds to the Los Osos Community Advisory Council to pay costs associated with holding monthly public meetings, **Approved.**
- B-22 Allocation of \$3,500 from District Three Community Project Funds to the Friends of Price House, Inc., to be used to refurbish the onsite windmill and purchase a water storage tank, **Approved.**

Health Agency Items:

- B-23 Amendment to the existing contracts (Clerk's File) with Arroyo Grande Community Hospital, French Hospital Medical Center, Sierra Vista Regional Medical Center and Twin Cities Community Hospital for the provision of medical services to medically indigent adults, **Approved.**
- B-24 Agreement (Clerk's File) with the Los Osos Community Services District allowing Environmental Health to continue to perform cross-connection services for the District, **Approved.**
- B-25 Amendment to the existing Negotiated Net Amount/Drug Medi-Cal agreement (Clerk's File) with the State Department of Alcohol and Drug Programs for drug and alcohol program funding for fiscal year 2000-2001, **Approved.**

Planning Items:

- B-26 Proposed mitigated Negative Declaration for the widening of Orchard Road, Nipomo; 4th District, **Approved.**
- B-27 **RESOLUTION NO. 2001-130**, approving an agreement with Andrew and Claire Fetyko exempting an affordable residential project located in the community of Shandon, from the Growth Management Ordinance; 1st District, **Adopted.**
- B-28 **RESOLUTION NO. 2001-131**, approving an agreement to participate in and not oppose formation of an assessment district for the construction and installation of road and drainage improvements with Union Asphalt, Inc., located on the north side of Volpi Ysabel Road, north of the community of Templeton; 1st District, **Adopted.**
- B-29 **RESOLUTION NO. 2001-132**, approving various applications for the Coastal Impact Assistance Program; All Districts, **Adopted.**

Public Works Items:

- B-30 Amendment to the solid waste collection franchise agreement with Mission Country Disposal, Inc. to stabilize the collection rates; 2nd District, **Approved.**
- B-31 Amendment to the solid waste collection franchise agreement with South County Sanitary Services, Inc. to stabilize the collection rates; 4th District, **Approved.**
- B-32 **RESOLUTION NO. 2001-133**, accepting conveyance from Miguel and Alicia Chavez for the Orchard Avenue widening project; 4th District, **Adopted.**
- B-33 **RESOLUTION NO. 2001-134**, accepting a portion of Osage Street, County Road No. 1221 in the community of Nipomo for the construction of pedestrian access at Dorothea Lange Elementary School; 4th District, **Adopted.**
- B-34 **RESOLUTION NO. 2001-135**, accepting road improvements on Augusta Drive, Redberry

Place, Wailea Way, Links Drive, Oakmont Place, La Quinta Place, Tee Court and Saint Andrews Way located in the Nipomo Mesa; 4th District, **Adopted**.

B-35 The following map:

- A. CO 99-0151, a proposed subdivision resulting in 4 lots by Michael and Susan Krout, located on Huasna Road at Lamplighter Lane, east of Arroyo Grande, reject the offers of dedication for roads and slope easements without prejudice to future acceptance; 4th District, **Approved**.

Sheriff-Coroner Items:

- B-36 Appropriation transfer in the amount of \$22,620 from the Cal-ID Trust Fund to provide adequate funding to purchase two booking photo capture systems, **Approved**.
- B-37 Previously submitted application to participate in the COPS MORE 2001 Program through the U.S. Department of Justice Office of Community Oriented Policing Services, **Approved**.
- B-38 Authorize the Sheriff-Coroner to sign a contract and maintenance agreement (Clerk's File) with Level II, Incorporated to upgrade the California Law Enforcement (CLETS) Message Switch System, **Approved**.
- B-39 **RESOLUTION NO. 2001-136**, approving a \$1.58 million grant application and establishing the Mentally Ill Offender Crime Reduction Strategy Committee, **Adopted**.

Other Items:

- B-40 Minutes of the February 6, 13, 20 and 27, 2001 Board of Supervisors' meetings, **Approved**.
- B-41 Purchase of rescue systems training equipment and a corresponding appropriation transfer in the amount of \$20,950 from unanticipated revenue, **Approved**.
- B-42 Contract (Clerk's File) with Apnea Analysis Centers Corporation to provide hearing tests for newborns at General Hospital, **Approved**.
- B-43 Request to oppose Assembly Bill 640 (Jackson) relating to the California Coastal Commission, **Approved as amended**.
- B-44 **RESOLUTION NO. 2001-137**, authorizing the award of an informal construction contract with Maino Construction Company, Inc., for the Cayucos Beach accessway improvement in the amount of \$104,350 and a request to approve a budget adjustment in the amount of \$26,800 from Countywide Coastal Accessways; 2nd District, **Adopted**.

ADDED (All requirements of the Brown Act were met as this was posted prior to the 72-hour noticing requirement.)

- B-45 Request by board Members to allocate \$500 from community Projects Funds (District Two-\$100, District Four \$100, District five - \$300) to the San Luis Obispo County Community Fire Safe Council, Inc., to be used for costs associated with holding the first annual Fire Safe Awareness Day, **Approved**.
- B-46 Request by Board Members to allocate \$250 from Community Project funds (District One - \$150, District five - \$100) to the Templeton Community Services District to be used to provide transportation to the Senior Big Band Dance for seniors, **Approved**.
- B-47 Request by Supervisor Bianchi to appoint John Stockdale to the Interim Hospital authority Board, **Approved**.
- B-48 Submittal by the Clerk-Recorder of a certified statement appointing Dana O'Brien to the office of Pension Trust Trustees, **Received and Filed**.

6 C-1 This is the time set for hearing to consider a resolution vacating a portion of Front Street in the community of Avila Beach; 3rd District.

Mr. Tim Smith: County Right-of-Way Agent, recommends this item be withdrawn per the advice of County Counsel.

Matter is fully discussed and thereafter, on motion of Supervisor Pinard, seconded by Supervisor Ovitt and unanimously carried, the Board withdraws this item.

7 C-2 This is the time set for hearing to consider an appeal by Robert James Garing of the Subdivision Review Board's decision to approve a lot line adjustment between two existing lots that will not result in any new lots, located on the south side of Hi Mountain Road, approximately 4.2 miles of Lopez Drive east of Lopez Lake; 4th District.

Mr. John McKenzie: Environmental Division, indicates staff is recommending this item be continued to June 19, 2001 at 9:00 a.m..

Matter is fully discussed and thereafter, on motion of Supervisor Bianchi, seconded by Supervisor Ryan and on the following roll call vote:

AYES: Supervisor Bianchi, Ryan, Ovitt, Pinard, Chairperson Achadjian

NOES: None

ABSENT: None

the Board continues said hearing to June 19, 2001 at 9:00 a.m..

8 D-1 This is the time set for consideration of the County Redevelopment Feasibility Study Phase I results and a request to authorize Phases II - V; All Districts.

Mr. Victor Holanda: Planning and Building Director, introduces the item; states the consultants, Urban Futures, Inc., were hired to do Phase I of the County Redevelopment Feasibility Study and they are here to present the findings from the report; indicates Phase I has **no** financial analysis; indicates staff is requesting the Board authorize Phases II thru V of the San Luis Obispo County Redevelopment Feasibility Study for eleven communities and a reallocation of \$4,000 in additional CDBG funds to augment Phase II.

Mr. Dana Lilley: Planning, presents the staff report and introduces Mr. John Hoffman and Mr. Richard Tilberg of Urban Futures, Inc. and Ms. Lisa Wise, Planning, indicating they will present the results of Phase I of the Redevelopment Feasibility Study.

Mr. Hoffman and Mr. Tilberg: addresses the assignment indicating Phase I will identify areas of blight and urbanization; Phase II will assess economic viability; Phase III will assess fiscal effects on other entities; Phase IV & V will prepare and present the Feasibility Study; discusses Phase I tasks which are as follows: a) select study areas; b) field survey of each area; c) photo description of each area; d) interviews; and, e) recommend a survey area; addresses Phase I limitations; speaks to the Phase I results, a summary of probable blight conditions found in survey areas are broken up into two groups: physical and economic; presents maps and describes the 11 communities to be (San Miguel, Shandon, Creston, Templeton, Santa Margarita, Cayucos, Los Osos, the SLO Airport Area, Oceano, Callendar/Garrett, and Nipomo) surveyed and the areas in those communities that need more intense examination; states only 3,900 acres are being looked at for having sufficient blight and on the whole San Luis Obispo County is a good place to live; states some parcels will drop out due to the economic analysis.

Supervisor Ryan: questions if the SLO Airport Area is eligible for redevelopment what would happen in the case of annexation, with Mr. Hoffman responding.

Ms. Linda Hall: urges the public to be aware of this item and watch how the Supervisors vote; states redevelopment in Los Angeles went from \$750,000 to \$7.1 billion and this consultant firm is from Orange County; for more information the public can call the City of Fullerton at (714) 871-9756.

Mr. Eric Greening: questions the environmental effects and the effect on the public by

using the word “blight”; states his concerns about redevelopment requirements for deficit financing, condemnation, and local control issues; urges the Board to move with extreme caution, if at all.

Mr. Hal Rosen: states redevelopment agencies have worked for years in this State; indicates the word “blight” is not a scary word; however the word to concentrate on is “redevelopment” which means to change and move forward; feels nothing but good can come from redevelopment.

Board Members: discuss various issues, comments and concerns regarding: new legislation regarding redevelopment; who will control redevelopment in the County.

A motion by Supervisor Ryan, seconded by Supervisor Ovitt to adopt the staff’s recommendation, is discussed.

Supervisor Pinard: states she is not in support of this item; indicates her concerns regarding: a) the public taking for private benefit; and, b) money being taken away for surveys rather than using it for things that are needed now; addresses using consultants versus internal staff.

Thereafter, on motion of Supervisor Ryan, seconded by Supervisor Ovitt and on the following roll call vote:

AYES: Supervisor Ryan, Ovitt, Bianchi, Chairperson Achadjian

NOES: Supervisor Pinard

ABSENT: None

the Board authorize Phases II - V of the San Luis Obispo County Redevelopment Feasibility Study for 11 communities (San Miguel, Shandon, Creston, Templeton, Santa Margarita, Cayucos, Los Osos, the SLO Airport Area, Oceano, Callendar/Garrett, and Nipomo) and authorizes reallocation of \$4,000 in additional CDBG funds for this study after receiving a presentation by Urban Futures, Inc., summarizing the Phase I field survey work and identifying unincorporated areas with sufficient blight to be eligible for redevelopment.

9 CS The Board announces it will be going into Closed Session regarding:

I. PENDING LITIGATION (Gov. Code, § 54956.9) It is the intention of the Board to meet in Closed Session concerning the following items:

A. Conference with Legal Counsel - Existing Litigation (Gov. Code, § 54956.9(a).) (Formally initiated) 1) *County of San Luis Obispo v. Golf Dimensions, et al.*, 2) *Public Utilities Commission, In re Matter of PG&E*, 3) *Munari v. County of San Luis Obispo*.

B. Conference with Legal Counsel - Anticipated Litigation (Gov. Code, § 54956.9) 4) *Significant exposure to litigation (Gov. Code, § 54956.9(b).)* No. of cases 2. Facts and circumstances not known to potential plaintiff which indicated significant exposure to litigation. 5) *Initiation of litigation (Gov. Code, § 54956.9(c).)* No. of cases 2.

II. CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code, § 54957.6) It is the intention of the Board to meet in Closed Session to have a conference with its Labor Negotiator concerning the following: 6) Negotiator’s Name: *Dale Hanson, Santos Arrona, Sue Wilkison* Name of employee organization: *SLOCEA*.

III. PERSONNEL (Gov. Code, § 54957). It is the intention of the Board to meet in Closed Session to : 7) *Consider Public Employee Complaints or Charges.*

Chairperson Achadjian: opens the floor to public comment without response.

Thereafter, the Board goes into Open Public Session.

10 PC This is the time set for members of the public wishing to address the Board on items not set

on the Agenda.

Mr. Gordon Hensley: states he is present today to share a new program called “Living in America”, which is a group for Latino’s who want to learn more about Government and civic participation.

Ms. Isabel Ruiz: states she is a member of “Living in America”; indicates the Latino community is proud to be learning about civil participation and wants to let the Board know they can call 473-2636 if they need help on any committees, boards, or advisory groups, etc..

Ms. Pat Harris: Living in America, indicates she wants to thank Julie Rodewald, County Clerk-Recorder and Pam Weaver, Elections in conjunction with the League of Women Voters, for the presentation they gave on voting; states she proud to be a part of “Living in America” and feels this group is a huge resource.

Mr. Stephan Lamb: states he appreciates the recognition for Public Health Week.

Mr. Ron Fellows: Bureau of Land Management, announces there will be a meeting on April 9, 2001 in Cambria at the Vets Hall regarding the Piedras Blancas Lighthouse and hopes many will attend.

Ms. Linda Hall: presents an update on the two County hunters who worked for the Environmental Division of the Health Department; states she wrote a letter to the United States Department of Agriculture Wildlife Services; indicates it has been a couple of months and she has not had any response. **No action taken.**

11 CS Thereafter, pursuant to the requirements of the Brown Act, county counsel reports out on items discussed during Closed Session as follows: all items on the Closed Session were discussed and the Board unanimously approved a settlement regarding the *County vs. a number of Contractors* concerning the Dairy Creek Golf Course and the installation of the lake liners; states the amount of the settlement was \$700,000.

Mr. David Edge: County Administrative Officer, addresses the census data; announces the California data was published on the web at www.dof.ca.gov.

12 C-3 This is the time set for hearing to consider an appeal by Citizens For Fair Land of the Planning Commission's decision to approve a third time extension for a tract map, development plan, variance and accompanying coastal development permits to create an airspace condominium project consisting of 25 residential units and common open space, located on the north side of Main Street at Pine Knolls Drive in the community of Cambria; 2nd District.

Ms. Pat Beck: Planning, presents the staff report and recommendation.

Ms. Linda Hall: reads a letter into the record written by the Cambria Legal Defense Fund regarding their opposition to the time extension.

Mr. Gene Valde: states he represents approximately 700 people in Cambria; addresses the water issues surrounding this project; believes this project will never get water; the project destroys the viewshed; urges the Board to revoke the permit.

Mr. Norman Fleming: speaks to the misunderstandings relating to the water issues.

Mr. Eric Greening: hopes the Board will vote in favor of the wishes of the local community; addresses fair treatment for all water applicants.

Mr. Bill Walter: representing the Applicant, urges the Board to let the Court decide the issue; states there is no adequate basis to revoke the permit; indicates being before the Board today is an effort to keep the project alive while it’s in the court system; addresses the water issues; states it is a multi-family project; urges the Board to approve the extension.

Mr. Valdem: addresses the jurisdiction of the Coastal Commission; felt the Judge did not read through the court brief; states this is not a court problem, it is a problem with Cambria; states now it is up to the Board to be the court; speaks to the retrofit program indicating it is not working in Cambria; speaks to a multi-family project in Commercial zoning; plays an audio tape recording of Mr. Bryce Tingle, Assistant Planning Director, explaining the water lists.

Supervisor Bianchi: indicates the issues before the Board addresses the question “did the Cambria Community Services District (CCSD) issue a water intent to serve letter” and the answer to that is, no.

Supervisor Achadjian: questions the maximum number of extensions an applicant can be granted, with staff responding.

A motion by Supervisor Bianchi to tentatively uphold the appeal, denying the Planning Commission’s approval of a third time extension, dies for lack of a second.

On motion of Supervisor Bianchi, seconded by Supervisor Ryan and on the following roll call vote:

AYES: Supervisors Ryan, Ovitt, Pinard, Chairperson Achadjian

NOES: Supervisor Bianchi

ABSENT: None

the Board denies the appeal and RESOLUTION NO. 2001-138, resolution affirming the decision of the Planning Commission and approving the application of Dean Vadnais for a third time extension for the vesting tentative Tract Map for Tract Map 2176, Development Plan D940132D and Variance D940283V, adopted.

13 C-4 This is the time set for hearing to consider activities for funding under 2001 Community Development Block Grant (CDBG), Home Investment Partnership Act (HOME), and Emergency Shelter Grant (ESG) programs and a request to approve overall Urban County of San Luis Obispo Program Year 2001 Action Plan of the San Luis Obispo Urban County Consolidated Plan and proposed amendment to the 1994, 1997, 1998, 1999 and 2000 CDBG programs; All Districts.

Mr. Tony Navarro: Planning, presents the staff report and refers to Exhibit A for staff’s funding recommendations.

Mr. Michael Passarelli: County Food Bank, asks the Board to support their request for CDBG funds; states it hurts to be hungry; indicates the San Luis Obispo Food Coalition just broke ground on their new building and there are also plans for a new South County location; hunger does not have to exist.

Mr. Omar Noorzad: Lifesteps Foundation, supports receiving funding through the CDBG funding; indicates Lifesteps is a Social Services agency with a mission to serve the underserved; describes their programs.

Mr. JD Main: speaks to the Motel Voucher Program; and urges the Board to reconsider and fund this Program.

Ms. Lillian Judd: Economic Opportunity Commission (EOC), urges support of the funding as presented.

Ms. Barbara Carey: Oceano Community Center, thanks the Board for the funding they received last year and indicates they will be applying again next year; presents a picture of the proposed Oceano Community Center and thanks the Board for their support.

Ms. Rachel Richardson: Housing Services Coordinator for the AIDS Support Network; thanks the Board for their support with the Tenant Based Rental Assistance Program; states housing is a difficult situation; thanks Mr. Navarro and other Planning staff for providing

technical assistance.

Ms. Brenna Fluitt: states she received housing through EOC and Case Management; indicates how valuable the Homeless Shelter and the Prado Day Center are to this community, seven days a week.

Ms. Sherry Moats: states she has found housing through EOC after living in a motel for almost two months; thanks the Board for their support.

Ms. Jody Smith: EOC, thanks the Board for their support of the homeless issues in the County; addresses the seriousness of the growing population of the homeless; urges the funding so that more lives can be saved.

Ms. Catherine Manning: EOC, thanks the Board and staff; states the issues relating to homelessness are critical in this County; addresses the importance of the homeless shelter and the day center as they serve as a temporary holding place until permanent housing can be found.

Ms. Bill Saylor: CEO of the Boys and Girls Club North San Luis Obispo County, states they did not receive a recommendation for funding from staff; feels money needs to be placed in preventative programs and urges the funding of these programs.

Ms. Pearl Munak: President of the Homeless Housing Project: indicates she is here to ask for CDBG funds from the County for the Motel Voucher Program; states this is the first time they have not been funded; addresses her concerns about the shortfall they will experience this year.

Ms. Sally Coons: Food Bank, states all clients served by the Food Bank are of low to moderate incomes; addresses the amount of food distributed each year; states donations become the number one source of income; indicates she appreciates the full amount of funding.

Mr. Jim Prall: states he is a recipient of services from EOC and wanted to thank the people who fund these programs.

Mr. Philip Reilly: thanks the Board for the funding to EOC; indicates he had lost everything and the people at EOC treated him with respect and kindness and gave him his life back.

Ms. Peggy Fowler: Homeless Services, states the money is needed to continue the “bare bones” at the Homeless Shelter and the Prado Day Center; each individual is given the opportunity to rebuild their lives.

Ms. Paula Tripp: EOC Head Start: thanks the Board for the recommended funding for the Head Start facility in Atascadero.

Mr. Roger Jump: Judson Terrace Homes, states this is 107 housing unit for seniors; speaks to a 32 unit low income affordable housing frail elderly center; addresses their financial situation; states he is here with a group of seniors from Judson Terrace Homes in support of the staff recommendation.

Ms. Iona Sargent: Judson Terrace, presents a brief history of her background; addresses the pleasant atmosphere of Judson Terrace; states the need for a frail elderly center.

Ms. Estella Vazquez: Living in America, indicates they are learning to participate in their government; states there are three issues of concern: 1) the homeless shelter; 2) the food bank; and 3) housing programs; thanks Mr. Hensley and Ms. Harris for their help and indicates this is only the beginning.

Mr. George Magana: Living in America, supports the Homeless Shelter, the Food Bank Coalition and anything related to housing.

Ms. Ana Solis: Living in America, urges the Board’s support for the EOC Homeless

Shelter, the Food Bank Coalition, and housing.

Mr. Arturo Colin: Living in America, states he is here to support three issues: 1) the homeless shelter; 2) the Food Bank Coalition; and 3) housing; thanks the Board for their support; states housing should be the greatest priority.

Mr. Miguel Olivares: Living in America, states he is here to support three projects: 1) Food Bank Coalition; 2) EOC; and, 3) housing issues; indicates he has rented for six years and would like to someday realize his dream of owning a house.

Ms. Maria Lourdes Maldonado: Living in America, indicates she is here to support the Food Bank Coalitions, EOC, and housing projects; states housing costs do not allow her to own her own home; discusses the problem of high rents with no control mechanisms; urges approval of the staff recommendation.

Ms. Carmen Barreto: Living in America, addresses the need for housing.

Ms. Maria Singleton: Living in America, commends the members of Living in America for their participation in today's meeting; states her appreciation to Mr. Hensley and Mr. Edge for allowing them a practice session in the Board Chambers; asks the Board to consider holding meetings during the evening to allow for more public participation; suggests having a more progressive outreach program next year; indicates they felt very welcome today and thanks staff for the translator.

Ms. Maya Andlig: Living in America, speaks to the Beyond Shelter Program which provides volunteer opportunities for Cal Poly students to work with EOC; thanks the Board for supporting "Living in America"; discusses the needs of the EOC Shelter and the Prado Day Center.

Mr. David Ryal: Director of Cuesta College's Small Business Development Center, states this past year their program provided services to over 270 clients through training and helping to place them in jobs; appreciates the Board's support.

Ms. Linda Hall: states no one likes to ask for help; indicates people have died due to economic problems; addresses emergency aid; states she would like to see a little less government and more free enterprise.

Ms. Iada Hoover: thanks the Board for the CDBG funds given to Pasa Dividas Home improvements; states she is in recovery and Pasa Dividas gives her the opportunity to learn the skills to cope with life.

Ms. Linda Nelson: speaks to the Pasa Dividas Home; indicates this home helped reunite her sister and her niece so they could live as mother and daughter; states it also helps the extended family.

Ms. Bonnie Key: resident of Pasa Dividas, states she has struggled with addiction for the past 30 years; indicates this program works; states the home needs improvements to continue teaching life skills.

Chairperson Achadjian: thanks Pat Harris, Gordon Hensley, David Edge and Isabel Ruiz (translator) for their participation with the members of Living in America; hopes their experience was encouraging and that the Board will see them again.

A motion by Supervisor Ryan to approve the staff's recommendation, is discussed.

Supervisor Ovitt: indicates he would like to take \$30,000 from the homeless shelter and divide it among the Boys and Girls Club's of Shandon and San Miguel.

Supervisor Ryan: states although the Boys and Girls Clubs are great programs he believes homelessness has a greater need.

Mr. Navarro: asks Supervisor Ryan if his motion included staff's request to use any

program income money received during the year for the Nipomo Community Services District to help them with the sewer hook up for the low income neighborhood of the Montecito Verde development, **with Supervisor Ryan adding that to his motion.**

Matter is fully discussed and thereafter, on motion of supervisor Ryan, seconded by Supervisor Ovitt and on the following roll call vote:

AYES: Supervisors Ryan, Ovitt, Pinard, Chairperson Achadjian

NOES: None

ABSENT: None

the Board approves the CDBG, HOME and ESG funding levels as shown in the Exhibit "A" of the staff report dated April 3, 2001; any program income money received during the year will be given to Nipomo Community Services District to help them with the sewer hook up for the low income neighborhood of the Montecito Verde development and RESOLUTION NO. 2001-139, resolution approving and authorizing submittal of the San Luis Obispo Urban County Program Year 2001 Action Plan of the San Luis Obispo Urban County Consolidated Plan, and amendments of the 1994, 1997, 1998, 1999, and 2000 Action Plans to the United States [sic] Department of Housing and Urban Development; the execution of any standard agreements if approved for funding under the Community Development Block Grant (CDBG), HOME Programs and any amendments thereto; and any related documents necessary to participate in the CDBG, HOME and ESG Programs, adopted.

On motion duly made and unanimously carried, the Board of Supervisors of the County of San Luis Obispo, and ex-officio the governing body of all other special assessment and taxing districts for which said Board so acts, does now adjourn.

I, **JULIE L. RODEWALD**, County Clerk-Recorder and Ex-Officio Clerk of the Board of Supervisors of the County of San Luis Obispo, and ex-officio clerk of the governing body of all other special assessment and taxing districts for which said Board so acts, do hereby certify that the foregoing is a fair statement of the proceedings of the meeting held Tuesday, April 3, 2001, by the Board of Supervisors of the County of San Luis Obispo, and ex-officio the governing body of all other special assessment and taxing districts for which said Board so acts.

JULIE L. RODEWALD, County Clerk-Recorder
and Ex-Officio Clerk of the Board of Supervisors

By: /s/Cherie Aispuro,
Deputy Clerk-Recorder

DATED: 04/09/2001

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